

United States Attorney Southern District of New York

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WESTCHESTER TEAMSTER MEMBER CHARGED WITH OBSTRUCTING FEDERAL GRAND JURY INVESTIGATING LABOR CORRUPTION

DAVID N. KELLEY, the United States Attorney for the Southern District of New York, PASQUALE D'AMURO, the Assistant Director in Charge of the New York Office of the FBI, and JOHN McGLYNN, the Special Agent in Charge of the New York office of the Department of Labor ("DOL"), announced the filing of a two-count Complaint in Manhattan federal court charging SCOTT DOYLE with attempting to obstruct a federal grand jury investigation of corrupt labor practices involving Local 456 of the International Brotherhood of Teamsters (the "Teamsters").

DOYLE is charged with instructing another person to withhold certain daily construction logs (commonly known as "green books") that had been subpoenaed by the grand jury. DOYLE is also charged with altering a green book that had been subpoenaed by the grand jury to make it appear as though he had worked at a particular Teamster job site on specific days, when in fact the original version of the green book indicated that

DOYLE had not worked at the site on those days.

According to the Complaint, the FBI and DOL had been conducting an investigation into Local 456 of the Teamsters, which represents principally truck drivers, warehousemen and oil industry tradesmen in Westchester, Putnam and Dutchess counties. Part of the labor corruption investigation focused on "no show" union jobs assigned to certain preferential members of the union with connections to the leadership of Local 456. A "no show" job is a term used to describe a situation in which certain members of a union are paid to work at a particular job site even though they do not appear for work.

The Complaint charges that one of the Teamster job sites being investigated for "no show" abuses was the Yorktown Heights High School project (the "Yorktown School Project") in Yorktown, New York. A confidential source for the FBI (the "CS") worked at the Yorktown School Project as a site supervisor for Delcon Construction Company ("Delcon"), which had been awarded several contracts by certain Westchester County school boards to renovate elementary, middle and high school buildings throughout Westchester County.

According to the Complaint, when the CS began working at the Yorktown School Project, DOYLE was on Delcon's payroll as a Teamsters shop steward. Although DOYLE did not regularly appear for work, DOYLE was paid as though he did and indeed, DOYLE had a conversation with the CS about the fact that DOYLE

and other Teamster members had "no show" jobs at the Yorktown School Project and other Delcon job sites, it was charged. DOYLE allegedly told the CS that for a job site to run (without labor problems), you need a "no show" job for a Teamster.

The Complaint also charges that during the time period the CS worked for Delcon at the Yorktown School Project - i.e. from approximately September 2001 through September 2002 - the CS maintained daily construction logs, also known as "green books" (because of the color of the logs' covers) which described the work performed at the site on a daily basis and listed by trade all of the workers present at the job site on a daily basis.

Because DOYLE allegedly did not appear for work at the Yorktown School Project, the green books maintained by the CS did not reflect any work - or even any job site appearances - by DOYLE.

According to the Complaint, a federal grand jury sitting in Manhattan which was investigating allegations of Teamster "no show" abuses issued a subpoena to the CS seeking the green books from the Yorktown School Project. The CS allegedly produced one green book from his tenure as site supervisor at the Yorktown School Project which covered the time period September 2001 to December 2001. The CS explained that he had retained other green books from his tenure at the Yorktown School Project and was attempting to locate them, according to the Complaint.

According to the Complaint, after receiving the subpoena from the grand jury, the CS met with DOYLE on several

occasions and discussed the subpoena. The CS informed DOYLE that the subpoena required the CS to produce the green books from the Yorktown School Project. During one of the meetings, DOYLE took the subpoena from the CS and told him that he (DOYLE) was not in the green books because he was a "ghost" employee.

As set out in the Complaint, during another meeting between the CS and DOYLE, DOYLE took from the CS the original green book that had been subpoenaed by the grand jury (and which had been returned to the CS by the FBI and DOL for the purpose of the meeting with DOYLE after a complete copy had been made of the original green book). When DOYLE returned the original green book to the CS at a later date, the green book contained new entries reflecting that a Teamster with the initials "SD" (which are SCOTT DOYLE's initials) had worked approximately sixty-five days at the Yorktown School Project site during the time period between September 2001 and December 2001.

As explained in the Complaint, when DOYLE returned the altered green book to the CS, DOYLE also told the CS not to produce any of the other green books maintained by the CS to the federal agents working on the case. DOYLE told allegedly that CS that "they" (the federal agents) didn't know about "all the green books [that the CS had], they know about one green book." DOYLE then allegedly instructed the CS to only give the agents "that one" green book. DOYLE said, "That's it. The rest [of the green books] you don't have."

DOYLE was arrested this morning on the charges in the Complaint, and was presented before United States Magistrate

Judge RONALD L. ELLIS, who released him on \$30,000 bond secured by \$5,000 cash.

DOYLE, 30, resides in White Plains, New York.

If convicted, DOYLE faces a maximum penalty of 10 years in jail on one count and 20 years on the second count plus a \$250,000 fine on each count.

MR. KELLEY praised the investigative efforts of the Federal Bureau of Investigation and the Department of Labor.

Assistant United States Attorney DAVID P. BURNS is in charge of the prosecution.

The charges contained in the Complaint are merely accusations, and the defendant is presumed innocent unless and until proven guilty.

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